
AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE

MONDAY, MAY 18, 2015 AT 8:30 AM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance

Public Comments

Correspondence




Approve Executive Committee Minutes of April 20, 2015

Meeting Approvals

Future Agenda Items

Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Register of Deeds Audit
2. Update on the Proposed Addition of Jefferson County to the Federated Library System
3. Discuss and Consider the Following Appointments:
 - 170-A-006: Joan Francoeur to the Community Development Block Grant (CDBG) Board
 - 170-A-007: Michele F. DeYoe to the Community Development Block Grant (CDBG) Board
 - 170-A-008: Robyn Turtenwald to the Community Development Block Grant (CDBG) Board
 - 170-A-009: Gilbert Yerke to the Community Development Block Grant (CDBG) Board
 - 170-A-010: William Steele to the Aging & Disability Resource Center (ADRC) Board
4. County Board Committee Reports by Committee Chairs for the Following 2015 Meetings:
 -  Land Use - April 21
 -  Finance - April 22 and May 6
 -  HHS – May 14

Item	Appearances	Approx. Time
1	Internal Audit Manager Lori Schubert, Register of Deeds Jim Behrend, Deputy Register of Deeds Beth Zimmermann, Titus Employees	8:45 a.m.
2	Federated Library Director Connie Meyer	10:15 a.m.